

NOTICE OF PUBLIC MEETING
or the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
Tuesday, August 17, 1999
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, August 17, 1999, at 12 noon, at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. The Advisory Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 17, 1999. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evamae Nye, (602) 712-7441. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Evamae Nye, (602) 712-7441.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee.

Item 2. Adoption of Minutes of the June 29, 1999 Meeting

(Review and action as required)

Item 3. Report on the Status of the Current HELP Applications

Staff will update the Committee on the two project applications, City of Kingman and the Cities of Tucson and South Tucson

(For information and discussion)

Item 4. Procedural Application or Intergovernmental Agreement

Staff will present and discuss legal requirements for Intergovernmental Agreements (IGAs)

(For information and discussion)

Item 5. HELP Application and Review Process

Staff will review the application and evaluation criteria and report on the Technical Team's recommendations.

(For information, discussion and possible action)

Item 6. Financial Status of HELP Fund

Staff will review the first tier monies and second tier monies.

(For information and discussion)

Item 7. Workshops for Local Governments

A proposed agenda and tentative schedule for presentations regarding the Highway Extension and Expansion Program to statewide Metropolitan Planning Organizations and Councils of Governments will be presented.

(For information and discussion)

Item 8. Updated schedule for HELP Fund applications

Staff will present a recommended timeline for round two for applications for HELP financial assistance.

(For information and discussion)

Item 9. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chairperson or secretary, if you wish to address the Committee.

Item 10. Future Agenda and Next Meeting

(Discussion and action as required)

Item 11. Adjournment

Dated this 6th day of August, 1999

By _____
Mary E. Peters, Chairperson